FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am § Secretary of State DOCUMENT # 309892 1. Entity Name HY-YIELD, INC. 04-29-2002 90021 008 ***150.00 Principal Place of Business Mailing Address 2115 LINWOOD AVE 2115 LINWOOD AVE 2ND FLOOR 2ND FLOOR FORT LEE NJ 07024 FORT LEE NJ 07024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1159956 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME TILLMAN, ALLEN NAME 2115 LINWOOD AVE STREET ADDRESS STREET ADDRESS FORT LEE NJ 07024 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME HOTLAND, WILLEM NAME STREET ADDRESS 2115 LINWOOD AVE STREET ADDRESS CITY-ST-ZIP FORT LEE NJ 07024 CITY-ST-ZIP TITLE m ☐ Delete TITLE ☐ Change ☐ Addition NAME MCKEY, EITEN NAME STREET-ADDRESS 2115 LINWOOD AVE STREET ADDRESS CITY-ST-ZIP FORT LEE NJ 07024 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition RODMAN, LEROY NAME NAME 260 MADISON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address

with all other like empowered